



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUSINT PROPERTY LIMITED**

Company Number: **01031499**

Date of this return: **10/11/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ROHDE & SCHWARZ UK LTD
ANCELLS BUSINESS PARK
FLEET
HAMPSHIRE
GU51 2UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE CAMPBELL**

Surname: **MORROW**

Former names:

Service Address: **PARK HOUSE RIDGWAY ROAD
PYRFORD
GU22 8PR**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN GEORG**

Surname: **KAHL**

Former names:

Service Address: **RINGEISSTRASSE 6A
81337 MUNCHEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1962**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CAMPBELL GEORGE**

Surname: **MORROW**

Former names:

Service Address: **PARK HOUSE RIDGWAY ROAD
PYRFORD
WOKING
SURREY
GU22 8PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	2200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOTTED, CALLED-UP AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200000
		<i>Total aggregate nominal value</i>	2200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2200000 ORDINARY shares held as at the date of this return**
Name: **RUSINT AG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.